

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF FEBRUARY 25, 2008**

The Anchorage School Board met in Special Session on Monday, February 25, 2008 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Tim Steele presided.

Tape #02/25/08 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Macon Roberts, John Steiner and Mary Marks. Chris Tuck arrived at 4:32 p.m.

Board Members Excused: Crystal Kennedy

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Leslie Vandergaw, Jerry Kotje, George Vakalis, and Laurel Vorachek.

B. SCHOOL BOARD COMMENTS

C. EXECUTIVE SESSION - (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

to recess to Executive Session for the purpose of discussing Student Hearings, HSGQE Waivers, and Negotiations.

The motion passed unanimously.

Tape #02/25/08 - 2

The School Board recessed to Executive Session for the purpose of discussing Student Hearings.

There shall be no release of this tape of the executive session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School

Board shall not release the executive session tapes in a hearing relative to a student.

Board Members Present: Tim Steele, Jeff Friedman, Macon Roberts, John Steiner, Mary Marks, and Chris Tuck.

Board Members Excused: Crystal Kennedy

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Leslie Vandergaw, Jerry Kotje, George Vakalis, and Laurel Vorachek.

Tape #02/25/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on Student Hearings.

Board Members Present: Tim Steele, Jeff Friedman, Macon Roberts, John Steiner, Mary Marks, and Chris Tuck.

Board Members Excused: Crystal Kennedy

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, Leslie Vandergaw, Jerry Kotje, George Vakalis, and Laurel Vorachek.

ACTION:

Moved by John Steiner
seconded by Mary Marks

that student S.D. be expelled from the Anchorage School District for a second violation of the school board policy regarding drugs/alcohol.

VOTE

Ayes: Tim Steele, Macon Roberts,
 Mary Marks, Jeff Friedman
 Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Mary Marks

that student J.N. be expelled from the Anchorage School District for a presumptive one year for violating the school board policies regarding criminal acts and assault.

VOTE

Ayes: Tim Steele, Macon Roberts,
Mary Marks, Jeff Friedman
Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Mary Marks

that student A.L. be expelled from the Anchorage School District for a presumptive one year for violating the school board policies regarding willful disobedience, dangerous actions, and disruptive behavior.

VOTE

Ayes: Tim Steele, Macon Roberts,
Mary Marks, Jeff Friedman
Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Mary Marks

that student J.M. be expelled from the Anchorage School District for a second violation of the school board policy regarding drugs/alcohol and violating the policy regarding weapons other than firearms (knife).

VOTE

Ayes: Tim Steele, Macon Roberts,
Mary Marks, Jeff Friedman
Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Mary Marks

that student M.A. be expelled from the Anchorage School District for a presumptive one year for violating the school board policies regarding assault of a staff member, drugs/alcohol, willful disobedience and threats/instigating.

VOTE

Ayes: Tim Steele, Macon Roberts,
Mary Marks, Jeff Friedman
Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Mary Marks

that student C.N. be expelled from the Anchorage School District for violating the school board policies regarding assault and dangerous actions.

VOTE

Ayes: Tim Steele, Macon Roberts,
Mary Marks, Jeff Friedman
Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

that student G.P. be reinstated to
the Anchorage School District.

VOTE

Ayes: Tim Steele, Macon Roberts,
Mary Marks, Jeff Friedman
Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

Tape #02/25/08 - 3

The School Board returned to Executive

Session for the purpose of discussing HSGQE Waivers.

There shall be no release of this tape of the executive session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the executive session tapes in a hearing relative to a student.

Board Members Present: Tim Steele, Jeff Friedman, Macon Roberts, John Steiner, Mary Marks, and Chris Tuck.

Board Members Excused: Crystal Kennedy

Others Present: Carol Comeau, Rhonda Gardner, Mike Henry, and Laurel Vorachek.

Tape #02/25/08 - 1

The School Board recessed out of

Executive Session for the purpose of voting on HSGQE Waivers.

Board Members Present: Tim Steele, Jeff Friedman, Macon Roberts, John Steiner, Mary Marks, and Chris Tuck.

Board Members Excused: Crystal Kennedy

Others Present: Carol Comeau, Rhonda Gardner, Mike Henry, and Laurel Vorachek.

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

that student L.U. be granted a
waiver from passing the High
School Graduation Qualifying
Exam.

VOTE

Ayes: Tim Steele, Macon Roberts,
Mary Marks, Jeff Friedman
Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

ACTION:

Moved by Jeff Friedman
seconded by Macon Roberts

that student D.V. be granted a
waiver from passing the High
School Graduation Qualifying
Exam.

VOTE

Ayes: Tim Steele, Macon Roberts,
Mary Marks, Jeff Friedman
Chris Tuck, John Steiner

Excused: Crystal Kennedy

Nays: None

MOTION PASSES

Tape #02/25/08 - 4

The School Board returned to Executive
Session for the purpose of discussing Negotiations.

The release date shall be one-year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Board Members Present: Tim Steele, Jeff Friedman, Macon Roberts, John Steiner, Mary Marks, and Chris Tuck.

Board Members Excused: Crystal Kennedy

Others Present: Carol Comeau, Rhonda Gardner, George Vakalis, Eric Tollefsen, Alden Thern, Janet Stokesbery, and Todd Hess.

Tape #02/25/08 - 1

The Board went into recess at 5:17 p.m. Mr. Steele called the meeting back into session at 5:25 p.m.

D. SUPERINTENDENT'S UPDATE

Board Members Present: Tim Steele, Jeff Friedman, Macon Roberts, John Steiner, Mary Marks, and Chris Tuck.

Board Members Excused: Crystal Kennedy

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The Special Meeting was adjourned at 5:55 p.m. on February 25, 2008.

Tim Steele, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved